

**LAND AUTHORITY GOVERNING BOARD  
AGENDA ITEM SUMMARY**

**Meeting Date:** October 18, 2006

**Division:** Land Authority

**Bulk Item:** Yes ☐ No ☒

**Staff Contact Person:** Mark Rosch

**Agenda Item Wording:** Approval of minutes for the meetings held on September 6, September 13, and September 20, 2006.

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**Item Background:** N/A

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**Advisory Committee Action:** N/A

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**Previous Governing Board Action:** N/A

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**Contract/Agreement Changes:** N/A

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**Staff Recommendation:** Approval

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**Total Cost:** \$\_\_\_\_\_

**Budgeted:** Yes ☐ No ☐.

**Cost to Land Authority:** \$\_\_\_\_\_

**Source of Funds:** \_\_\_\_\_.

**Approved By:** Attorney ☐ County Land Steward ☐.

**Documentation:** Included: ☒ To Follow: ☐ Not Required: ☐.

**Disposition:** \_\_\_\_\_

Agenda Item \_\_\_\_\_

MONROE COUNTY COMPREHENSIVE PLAN LAND AUTHORITY  
GOVERNING BOARD

September 6, 2006 Meeting Minutes

The Governing Board of the Monroe County Comprehensive Plan Land Authority held a budget hearing on Wednesday, September 6, 2006 at the Harvey Government Center located at 1200 Truman Avenue, Key West, Florida. Vice Chairman Sonny McCoy called the meeting to order at 7:44 PM. Present and answering roll call, in addition to Vice Chairman McCoy, were Commissioner George Neugent, Commissioner Glenn Patton, and Commissioner Dixie Spehar. The seat on the Board formerly held by David Rice was vacant. Also in attendance were Executive Director Mark Rosch, Office Manager Kimberly Nystrom, and members of the press and public.

The only item on the agenda was a public hearing and approval of a resolution adopting the tentative budget for fiscal year 2007. Mr. Rosch addressed the Board. The proposed budget was \$9,632,615. There were no speakers. A motion was made by Commissioner Neugent and seconded by Commissioner Spehar to approve the resolution as submitted. There being no objections, the motion carried (4/0). [Resolution 02-2006]

There being no further business, the meeting was adjourned at 7:44 PM.

Minutes prepared by:

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Mark J. Rosch  
Executive Director

Approved by the Board on:

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MONROE COUNTY COMPREHENSIVE PLAN LAND AUTHORITY  
GOVERNING BOARD

September 13, 2006 Meeting Minutes

The Governing Board of the Monroe County Comprehensive Plan Land Authority held a budget hearing on Wednesday, September 13, 2006 at the Key Largo Library located at 101485 Overseas Highway, Key Largo, Florida. Vice Chairman Sonny McCoy called the meeting to order at 5:15 PM. Present and answering roll call, in addition to Vice Chairman McCoy, were Commissioner Mario Di Gennaro, Commissioner George Neugent, Commissioner Glenn Patton, and Commissioner Dixie Spehar. Also in attendance were Executive Director Mark Rosch and members of the press and public.

The only item on the agenda was a public hearing regarding the budget for fiscal year 2007. Mr. Rosch addressed the Board. A point of order was raised by a member of the public concerning public notice. County Attorney Suzanne Hutton responded that the hearing had been properly noticed. There were no speakers. There was no action taken by the Board.

There being no further business, the meeting was adjourned at 5:18 PM.

Minutes prepared by:

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Mark J. Rosch  
Executive Director

Approved by the Board on:

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MONROE COUNTY COMPREHENSIVE PLAN LAND AUTHORITY  
GOVERNING BOARD

September 20, 2006 Meeting Minutes

The Governing Board of the Monroe County Comprehensive Plan Land Authority held a regular meeting on Wednesday, September 20, 2006 at the Marathon Government Center located at 2798 Overseas Highway, Marathon, Florida. Vice Chairman Sonny McCoy called the meeting to order at 10:16 AM. Present and answering roll call, in addition to Vice Chairman McCoy, were Commissioner Mario Di Gennaro, Commissioner George Neugent, and Commissioner Dixie Spehar. Commissioner Glenn Patton was absent. Also in attendance were Executive Director Mark Rosch, Office Manager Kimberly Nystrom, Counsel Larry Erskine, and members of the press and public.

The first item on the agenda was approval of minutes for the August 16, 2006 meeting. A motion was made by Commissioner Spehar and seconded by Commissioner Neugent to approve the minutes as submitted. There being no objections, the motion carried (4/0).

The next two items were approval of contracts to purchase the Sea Grape Apartments site in Marathon (RE #103560-000200) as an affordable housing site and approval of a resolution authorizing the conveyance of the Sea Grape Apartments site (RE #103560-000200) to the Monroe County Board of County Commissioners for affordable housing. Mr. Rosch addressed the Board. A motion was made by Commissioner Spehar and seconded by Commissioner Neugent to continue the items to the October Board meeting. There being no objections, the motion carried (4/0).

The next item was approval to add 936 Crane Boulevard on Sugarloaf Key to the Acquisition List as an affordable housing site. Mr. Rosch addressed the Board. A motion was made by Commissioner Spehar and seconded by Commissioner Neugent to approve the item. There being no objections, the motion carried (4/0).

The next item was approval of an extension to the contract for professional services with Larry R. Erskine, Esq. Mr. Rosch addressed the Board. A motion was made by Commissioner Neugent and seconded by Commissioner Spehar to approve the item. There being no objections, the motion carried (4/0).

There being no further business, the meeting was adjourned at 10:22 AM until the budget hearing later that day at the same location.

Vice Chairman McCoy called the meeting back to order at 7:13 PM. Present and answering roll call, in addition to Vice Chairman McCoy, were Commissioner Di Gennaro, Commissioner Neugent, and Commissioner Spehar. Commissioner Patton was absent. Also in attendance were Mr. Rosch and members of the press and public.

The final item of the day was a public hearing and approval of a resolution adopting the final budget for fiscal year 2007. Mr. Rosch distributed a revised resolution to the Board indicating a final budget of \$11,228,615. The increase from the \$9,632,615 budget in the agenda packet was the result of transactions that will not close this fiscal year. There were no speakers from the public for this item. A motion was made by Commissioner Neugent and seconded by Commissioner Spehar to approve the revised resolution as submitted. There being no objections, the motion carried (4/0). [Resolution 03-2006]

There being no further business, the meeting was adjourned at 7:15 PM.

Minutes prepared by:

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Mark J. Rosch  
Executive Director

Approved by the Board on:

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